

Meeting Title	Board of Directors		
Date	8.11.18	Agenda item	Bo.11.18.9

Integrated Dashboard 2nd November 2018

Presented by	Professor Clive Kay, Chief Executive		
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Lead Director	Cindy Fedell, Director of Informatics		
Purpose of the paper	The integrated dashboard provides a single view of quality and performance data from across the Trust, presenting it in a readily accessible way for Board oversight and challenge		
Key control	The Integrated Dashboard is a key control for all Strategic objectives		
Action required	To note		
Previously discussed at/informed by	Quality Committee, Workforce Committee, Finance and Performance Committee, Partnerships Committee		
Previously approved at:	Committee/Group	Date	

Key Options, Issues and Risks

The integrated dashboard provides a single view of quality and safety metrics aligned to the Trust's Strategic Objectives. The Board Committees review and challenge the elements of the dashboards relevant to their terms of reference. Any specific matters for escalation to the Board of Directors are identified during the meetings and are either provided in a specific agenda item for the Board's attention or included in the Committee's highlight report.

Analysis

To better support the discussions at Board, the relevant sections of the Integrated dashboard will be considered under the following agenda items

- Bo.11.18.10 Integrated Dashboard: Quality
- Bo.11.18.13 Integrated Dashboard: Workforce
- Bo.11.18.17 Integrated Dashboard: Finance and Performance
- Bo.11.18.22 Integrated Dashboard: Partnerships

Recommendation

The Board of Directors is asked to use the integrated dashboard to support the discussions in relation to assurance that the information presented on the dashboard is reflected appropriately in the Board Assurance Framework and to decide if further assurance is required.

Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients		g				
To deliver our financial plan and key performance targets			g			
To be in the top 20% of NHS employers			g			
To be a continually learning organisation				g		
To collaborate effectively with local and regional partners					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
	Risk (*)					
Explanation of variance from Board of Directors Agreed General risk appetite (G)	The dashboard demonstrates a number of areas where risk is at variance with the risk appetite and defined risk tolerance of the Trust. The corporate risk register reflects these risks and describes the current mitigation					

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Risk Implications	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	▪	
Quality implications	▪	
Resource implications	▪	
Legal/regulatory implications	▪	
Diversity and Inclusion implications		▪

Regulation, Legislation and Compliance relevance
NHS Improvement: Risk assessment framework, quality governance framework, code of governance , annual reporting manual
Care Quality Commission Domain: <i>Safe, caring, effective, responsive, well led</i>
Care Quality Commission Fundamental Standard: All
Other (please state):

Relevance to other Board of Director's Committee:					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
▪	▪	▪	▪		